

MINUTES
Disability Committee Meeting
Fire and Police Pension Fund, San Antonio
October 19, 2021
Pension Fund Office – 10:30 AM

ROLL CALL: Jimmy Foster, Chairman, called the meeting to order at 10:57 a.m. Roll was called, and a quorum was declared present.

COMMITTEE MEMBERS

PRESENT: Jimmy Foster, Active Police Representative; Larry Reed, Retired Fire Representative.

COMMITTEE MEMBERS

ABSENT: Harry Griffin, Retired Police Representative.

OTHERS

PRESENT: Jim Smith, Active Police Representative; Dean Pearson, Active Fire Representative; Mr. Warren Schott, Executive Director; Gail Jensen, Nancy Ybarra, Mark Gremmer; Rick Matye.

The Committee recessed to Executive Session at 10:58 a.m., pursuant to Texas Gov. Code § 551.071, 551.078 and 551.0785, and reconvened at 11:37 a.m.

Mr. Reed moved to approve the minutes of the meeting held on September 22, 2021. The motion carried unanimously.

REVIEW AND POSSIBLE ACTION:

Beneficiary Pension Application – Determination of Dependent Child Status:

The Committee reviewed a Beneficiary Pension Application to determine whether Mr. Francisco J. Villela, Jr. met the criteria for a beneficiary pension under the Pension Law. Updated medical documentation had been submitted and the applicant and his caregiver were in attendance and provided the Committee additional information. After considering all the information, Mr. Reed moved to recommend to the Board approval of the beneficiary pension application. The motion carried unanimously. Mr. Reed also moved to recommend to the Board that the annuity for Mr. Villela be adjusted as allowed by Section 6.02(j) of the Pension Law to accommodate the state and federal assistance he is receiving, and to reallocate the annuity in accordance with the Pension Law. The motion carried unanimously.

Reduction(s) of Disability Retirement Benefits Due to Outside Income or Medical – Individual Pensioner Cases

The Committee next reviewed information regarding Police Officer Robert Milks who had previously been identified by the Committee as earning income in excess of the threshold established by the Board's policy on Excessive Outside Income. Mr. Milks was in attendance at the Meeting and provided the Committee additional information regarding his job duties and salary. After a lengthy discussion, the Committee decided to take no action at this time.

The Committee then recessed again to Executive Session at 11:59 a.m., pursuant to Texas Gov. Code § 551.071, 551.078 and 551.0785, and reconvened at 12:15 p.m.

Regular Disability Pension Application for Officer Jaden Bender

Mr. Reed made a motion to recommend that the Board approve the regular disability pension application for Police Officer Jaden Bender. After brief discussion, the motion passed unanimously.

ADJOURNMENT: Mr. Reed moved to adjourn the meeting at 12:16 p.m., and the motion carried unanimously.

Approved this _____ day of _____, 2021.

Jimmy Foster, Chairman